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## **SINOTRONICS HOLDINGS LIMITED**

**(華翔微電子控股有限公司)\***

*(incorporated in the Cayman Islands with limited liability)*

### **APPOINTMENT OF DIRECTORS**

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) is pleased to announce that Mr. Tong Yiu On and Mr. Cai Xun Shan have been appointed as executive and independent non-executive directors of the Company respectively with effect from 6:00 p.m. on 18 December, 2002.

Mr. Tong Yiu On joined the Group in September 2000 and has been the chief financial officer, qualified accountant and company secretary of the Company. Mr. Tong will continue to serve as the qualified accountant and company secretary of the Company following his appointment as a director of the Company.

Mr. Cai Xun Shan was appointed as the deputy manager of the Electronics Industrial Company of Fuzhou City (福州市電子工業公司) in 1984. Mr. Cai obtained a certificate from the Fujian Province Human Resources Bureau (福建省人事局) in 1989 certifying that Mr. Cai qualified to be appointed as an economist, and was appointed as the Fuzhou Municipal People’s Government’s deputy secretary and officer of its Beijing representative office in 1997.

The Board takes this opportunity to welcome Mr. Tong and Mr. Cai to join the Board.

By Order of the Board  
**Sinotronics Holdings Limited**  
**Lin Wan Qaing**  
*Chairman*

Hong Kong, 19 December, 2002

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